Tel. : 91-22-4043 6666
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com

BHAGERIA INDUSTRIES LIMITED
REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD, NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.
CIN : L40300MH1989PLC052574

Date: August 1, 2026.

To,

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza,	Listing Department
Bandra Kurla Complex,	P.J. Towers, 1st Floor,
Bandra (E),	Dalal Street, Fort,
Mumbai- 400051	Mumbai – 400 001
Scrip Name: BHAGERIA	**Scrip Code: 530803**

Sub: Summary Proceedings, Voting Results and Scrutinizer's Report of the 37th Annual General Meeting (AGM) of the Company held on 1st August, 2026.

Dear Sir / Madam,

This is to inform you that the 37th Annual General Meeting ("AGM") of Bhageria Industries Limited ("Company") was held today, i.e. on Saturday, 1st August, 2026 at 12:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice dated 2nd May, 2026.

We are enclosing herewith the following:

1. Summary of the proceedings of the 37th AGM of the company as required under Regulation 30 read with part-A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circulars issued from time to time. marked as **Annexure-I.**

2. The details of e-voting results of the business transacted at the 37th AGM of the Company under Regulation 44(3) of SEBI Listing Regulations, marked as **Annexure-II**.

3. Consolidated Scrutinizer's report on e-voting submitted by the Scrutinizer, Mrs. Sonia Chettiar, Partner GMJ & Associates, Company Secretaries (FCS: 12649; COP No. 10130),pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration)Rules, 2014 (as amended), marked as **Annexure-III.**

All items of Agenda as contained in the Notice of 37th AGM have been passed with requisite majority. The meeting concluded at 13: 03 p.m. (IST) .The e-voting result along with the Scrutinizer's Report dated 1 August, 2026 shall be made available on the Company's website at https://bhageriagroup.com/ and on the website of the NSDL.

This is for your information and records.
Thanking you
Yours faithfully,
For Bhageria Industries Limited

DEEPA MAHAVIR PRASAD TOSHNIWAL
Digitally signed by DEEPA MAHAVIR PRASAD TOSHNIWAL
Date: 2026.08.01 17:33:30 +05'30'

BHAGERIA INDUSTRIES LTD.

Deepa Toshniwal
Company Secretary
& Compliance Officer
A66073
Encl. As above

Annexure- I

Summary of proceedings of 37th Annual General Meeting of Bhageria Industries Limited

The 37th Annual General Meeting ("AGM") of the Members of **Bhageria Industries Limited** was held on Saturday, August 1, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC"). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Chairman: Mr. Suresh Bhageria - Chairman, joined the meeting from the registered office of the Company situated at 17th Floor, Office No. 1702, 9 Business Bay, Off New Link Road, Mindspace, Behind Evershine Mall, Malad (West), Mumbai – 400064 (hereinafter referred as **"Common Venue"**) over Video Conference.

The following Directors were present:

Sr. No.	Name	Designation
1.	Mr. Suresh Bhageria	Executive Chairman (WTD) and Chairperson of Risk Management Committee.
2.	Mr. Vinod Bhageria	Managing Director
3.	Mr. Vikas Bhageria	Jt. Managing Director
4.	Mr. M. M. Chitale	Independent Director and Chairperson of Audit Committee
5.	Ms. Ameya Jadhav	Independent Director and Chairperson of Corporate responsibility Committee.
6.	Prof. (Dr.) G. D. Yadav	Independent Director
7.	Mr. Vikas Goel	Independent Director and Chairperson of Stakeholders Relationship Committee and Nomination & Remuneration Committee

In attendance of:

Sr. No.	Name	Designation
1.	Mrs. Deepa Toshniwal	Company Secretary
2.	Mr. Rakesh Kachhadiya	Chief Financial Officer

The representatives of the Statutory Auditors, Secretarial Auditors were present at the Common Venue in Mumbai.

*At the commencement of the meeting, Mrs. Deepa Toshniwal, Secretary, welcomed all the Directors and Members attending the AGM. She also briefed about the general guidelines to be followed during the meeting by the shareholders and registered speakers. She then introduced Mr. Suresh Bhageria, Chairman & Executive Director of the company and requested him to proceed with the meeting.

* **46** Members attended the meeting virtually. In terms of the circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable.

* The Chairman greeted the members and chaired the proceedings of the AGM. As the requisite quorum was present, the Chairman then called the meeting to order.

Thereafter, with the permission of the Chairman, Mrs. Deepa Toshniwal, Secretary, introduced other directors who joined the meeting from various locations through VC and conducted the proceeding of the AGM. All the directors, including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee were present at the AGM.

* The Notice dated 2nd May, 2026 convening the 37th AGM was taken as read with the consent of the members present. Thereafter, the Secretary notified that the Statutory Registers, Certificates and other relevant documents, as required for the purpose of inspection were kept accessible electronically during the continuance of the meeting, to the members having right to attend the meeting via electronic means in the National Securities Depositories Limited ("NSDL") e-voting system.

*The Secretary mentioned that there were no Qualification, observation or other remarks made by the Statutory Auditors in their report on the Financial statements (both Standalone & Consolidated) for the financial year ended 31st March , 2026 and there were no qualifications, observations or other remarks made by Secretarial Auditor in their Secretarial Audit Report for the financial year ended 31 March 2026, hence the said reports were not required to be read.

*Thereafter, Mr. Suresh Bhageria, Chairman delivered his speech and apprised the members, on the Company's financial performance, key achievements, the current and future business prospects and initiatives undertaken by the company amongst other notable highlights.

The Secretary further informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended) and Regulation 44 of SEBI Listing Regulations, the Company had engaged NSDL to provide the remote e-voting facility which commenced on Wednesday, July 29, 2026 at 9:00 a.m. and ended on Friday, July 31, 2026 at 5:00 p.m. She also informed that the e-voting facility during the AGM has been provided to all the eligible Members who participated in the meeting and had not cast their votes earlier through remote e-voting in respect of the businesses transacted at the meeting.

Thereafter, with the permission of the Chairman, the resolutions were tabled at the meeting by the Secretary, for consideration by the Shareholders.

The following resolutions as set out in the Notice convening the AGM were put to vote by Remote e-voting and e-voting during the AGM:

Ordinary Business:	
1)	<u>**As an Ordinary Resolution**</u> – To receive, consider and adopt the Audited Financial Statements (i.e. Standalone & Consolidated) for the financial year ended March 31, 2026 along with reports of the Board of Directors and Auditors thereon.
2)	<u>**As an Ordinary Resolution**</u> – To declare Dividend on Equity Shares for the year ended March 31, 2026.
3)	<u>**As an Ordinary Resolution**</u> – To appoint a Director in place of Mr. Vikas Bhageria (02976966) who retires by rotation and being eligible, offers himself for re-appointment.
Special Business:	
4)	<u>**As a Special Resolution**</u> – To re-appoint Mr. Suresh Bhageria (DIN: 00540285) as the Whole-time Director of the company designated as "Executive Director & Chairman" for a term of 3 (Three) years.
5)	<u>**As a Special Resolution**</u> – To re-appoint Mr. Vinod Bhageria (DIN: 00540308) as Managing Director of the company for a term of 3 (Three) years.
6)	<u>**As a Special Resolution**</u> – To re-appoint Mr. Vikas Bhageria (DIN: 02976966) as the Whole Time Director of the company designated as "Jt. Managing Director" for a term of 3 (Three) years.
7)	<u>**As an Ordinary Resolution**</u> – To approve payment of Remuneration to M/s KVM & Co., Cost Accountants (Firm Registration No. 000458), the Cost Auditors of the Company for the Financial Year 2026-27.

Thereafter, with the permission of Chairman, Mrs. Deepa Toshniwal , secretary invited the members who had registered themselves as speakers and were attending the meeting through VC, to put forward their queries/feedback, if any in respect of any of the items of business as contained in the notice. Queries raised /suggestions given by the shareholders were appropriately responded to by Mr. Suresh Bhageria, Chairman of the Company.

The voting right of the members were reckoned based on the number of shares held by them as on the "Cut off" date i.e. Friday, 24th July, 2026 . Ms. Sonia Chettiar Partner of M/s. GMJ & Associates, Company Secretaries was appointed as Scrutinizer for scrutinizing the remote e-voting process before the AGM and e-voting during the AGM of the Company, in a fair and transparent manner.

The Secretary informed the members that the consolidated result of e-voting and the report of the Scrutinizer will be communicated to the Stock exchanges viz. BSE Ltd & National Stock Exchange of India Ltd, where the shares of the company are listed and will also be placed by the company on its website at https://bhageriagroup.com/ and also on the website of NSDL once the same is obtained by the company from the aforesaid scrutinizer.

The Secretary concluded the proceedings of the meeting by thanking all the members of the company for their unwavering trust in the company and acknowledged the persistent support of all the stakeholders of the company.

The Secretary placed a vote of thanks.

The 37th AGM of the company concluded at 13:03 p.m. (IST)

This is for your information and records.

Thanking you
Yours faithfully,
For Bhageria Industries Limited

DEEPA MAHAVIR PRASAD TOSHNIWAL
Digitally signed by DEEPA MAHAVIR PRASAD TOSHNIWAL
Date: 2026.08.01 17:34:34 +05'30'

BHAGERIA INDUSTRIES LTD.

Deepa Toshniwal
Company Secretary
& Compliance Officer
A66073
Encl. As above
CC to: **National Securities Depository Ltd.**

Annexure II

37th Annual General Meeting – Voting Results

Date of Annual General Meeting	Saturday, August 1, 2026
Total Number of shareholders on Record date	As on Cut-off date of July 24, 2026:- 17158
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Promoter and Promoter Group	
Public	
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	21
Public	25
No. of resolutions passed in the meeting	7 Resolution-wise details of voting results attached

BHAGERIA INDUSTRIES LTD.

General information about company	
Scrip code	530803
NSE Symbol	BHAGERIA
MSEI Symbol	NOTLISTED
ISIN	INE354C01027
Name of the company	BHAGERIA INDUSTRIES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	01-08-2026
Start time of the meeting	12:30 PM
End time of the meeting	1:03 PM

Scrutinizer Details	
Name of the Scrutinizer	MS SONIA CHETTIAR
Firms Name	GMJ & ASSOCIATES, COMPANY SECRETARIES
Qualification	CS
Membership Number	F12649
Date of Board Meeting in which appointed	02-05-2026
Date of Issuance of Report to the company	01-08-2026

Voting results	
Record date	24-07-2026
Total number of shareholders on record date	43644180
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	21
b) Public	25
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			a. the Audited Standalone Financial Statements of the Company for the year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss & Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss & Cash Flow Statement for the year ended on that date together with the Report of the Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31322615	31096667	99.2786	31096667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31322615	31096667	99.2786	31096667	0	100	0
Public-Institutions	E-Voting	20568	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20568	0	0	0	0	0	0
Public-Non Institutions	E-Voting	12300997	48983	0.3982	48919	64	99.8693	0.1307
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12300997	48983	0.3982	48919	64	99.8693	0.1307
	Total	43644180	31145650	71.3627	31145586	64	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To declare Dividend on Equity Shares for the year ended March 31, 2026.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31322615	31096667	99.2786	31096667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31322615	31096667	99.2786	31096667	0	100	0
Public- Institutions	E-Voting	20568	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20568	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12300997	48983	0.3982	48919	64	99.8693	0.1307
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12300997	48983	0.3982	48919	64	99.8693	0.1307
	Total	43644180	31145650	71.3627	31145586	64	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Vikas Bhageria (DIN: 02976966) who retires by rotation and being eligible, offers himself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31322615	31096667	99.2786	31096667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31322615	31096667	99.2786	31096667	0	100	0
Public-Institutions	E-Voting	20568	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20568	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12300997	48983	0.3982	48919	64	99.8693	0.1307
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12300997	48983	0.3982	48919	64	99.8693	0.1307
Total		43644180	31145650	71.3627	31145586	64	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To re-appoint Mr. Suresh Bhageria (DIN: 00540285) as Whole-time Director of the company designated as “Executive Director & Chairman” for a term of 3 (Three) years.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31322615	31096667	99.2786	31096667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31322615	31096667	99.2786	31096667	0	100	0
Public-Institutions	E-Voting	20568	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20568	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12300997	48983	0.3982	48919	64	99.8693	0.1307
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12300997	48983	0.3982	48919	64	99.8693	0.1307
Total		43644180	31145650	71.3627	31145586	64	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(5)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To re-appoint Mr. Vinod Bhageria (DIN: 00540308) as Managing Director of the company for a term of 3 (Three) years.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">31322615</td><td>31096667</td><td>99.2786</td><td>31096667</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>31322615</td><td>31096667</td><td>99.2786</td><td>31096667</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">20568</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>20568</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">12300997</td><td>48983</td><td>0.3982</td><td>48919</td><td>64</td><td>99.8693</td><td>0.1307</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>12300997</td><td>48983</td><td>0.3982</td><td>48919</td><td>64</td><td>99.8693</td><td>0.1307</td></tr>
<tr><td colspan="2">Total</td><td>43644180</td><td>31145650</td><td>71.3627</td><td>31145586</td><td>64</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To re-appoint Mr. Vikas Bhageria (DIN: 02976966) as Whole Time Director of the company designated as “Jt. Managing Director” for a term of 3 (Three) years.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31322615	31096667	99.2786	31096667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31322615	31096667	99.2786	31096667	0	100	0
Public-Institutions	E-Voting	20568	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20568	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12300997	48983	0.3982	48919	64	99.8693	0.1307
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12300997	48983	0.3982	48919	64	99.8693	0.1307
Total		43644180	31145650	71.3627	31145586	64	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve payment of Remuneration to M/s K V M & Co., Cost Accountants (Firm Registration No. 000458), the Cost Auditors of the Company for the Financial Year 2026-27.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31322615	31096667	99.2786	31096667	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	31322615	31096667	99.2786	31096667	0	100	0
Public- Institutions	E-Voting	20568	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20568	0	0	0	0	0	0
Public- Non Institutions	E-Voting	12300997	48983	0.3982	48911	72	99.853	0.147
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12300997	48983	0.3982	48911	72	99.853	0.147
Total		43644180	31145650	71.3627	31145578	72	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Consolidated Report of Scrutinizer for Remote E-voting & E-voting at the AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
BHAGERIA INDUSTRIES LIMITED,
17th Floor, Office No. 1702,
9 Business Bay, Off New Link Road,
Mindspace, Behind Evershine Mall,
Malad (West), Mumbai – 400064

Subject: 37th Annual General Meeting of the Members of Bhageria Industries Limited held on Saturday, 1st August, 2026 at 12:30 p.m. (IST) through two-way Video Conferencing (VC).

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Ms. Sonia Chettiar, Partner have been duly appointed by the Board of Directors of **Bhageria Industries Limited,** for the purpose of scrutinizing the remote e-voting process and e-voting at the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circulars issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Bhageria Industries Limited at their Meeting held on Saturday, August 01, 2026 at 12:30 p.m. (IST) by two-way Video Conferencing (VC).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system during the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by National Securities Depository Limited ("NSDL"), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged National Securities Depository Limited ("NSDL") for its services;

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SONIA MELWYN CHETTIAR
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GMJ & ASSOCIATES * MUMBAI * Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

2. Members attended the Meeting through VC facility provided in accordance with the Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;

3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was July 24, 2026;

4. The period for remote e-voting commenced on July 29, 2026 at 09:00 a.m. (IST) and ended on July 31, 2026 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL for voting thereafter;

5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system at the AGM;

6. Further, the votes cast through remote e-voting and e-voting system at the AGM were unblocked by us on August 1, 2026 at 1:35 p.m. in the presence of two witnesses Mr.Omkar Talekar and Mr. Santosh Sharma, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;

8. Our report on the results of e-voting is based on the data downloaded from the website of NSDL - www.evoting.nsdl.com

9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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Date: 2026.08.01 17:21:56 +05'30'

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GMJ & Associates
Company Secretaries

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'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Item No.1:

To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the year ended March 31, 2026 together with the Reports of the Directors and Auditors thereon - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	72	31144536	99.9998	3	64	0.0002	0
E-voting at the meeting	1	1050	100.0000	0	0	0.0000	0
Total	**73**	**31145586**	**99.9998**	**3**	**64**	**0.0002**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		**NO**						
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter and Promoter Group	E-voting	31322615	31096667	99.2786	31096667	0	100.0000	0.0000
	Poll							
Public Institutions	E-voting	20568	0	0.0000	0	0	0.0000	0.0000
	Poll							
Public Non-Institutions	E-voting	12300997	48983	0.3982	48919	64	99.8693	0.1307
	Poll							
TOTAL		**43644180**	**31145650**	**71.3627**	**31145586**	**64**	**99.9998**	**0.0002**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated May 02, 2026 has been passed with <u>Requisite Majority.</u>

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Date: 2026.08.01 17:22:15 +05'30'

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GMJ & Associates
Company Secretaries

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'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Item No. 2:

To declare Dividend on Equity shares for the year ended March 31, 2026 - As an Ordinary Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	72	31144536	99.9998	3	64	0.0002	0
E-voting at the meeting	1	1050	100.0000	0	0	0.0000	0
Total	**73**	**31145586**	**99.9998**	**3**	**64**	**0.0002**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		**NO**						
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/ (2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	31322615	31096667	99.2786	31096667	0	100.0000	0.0000
	Poll							
Public Institutions	E-voting	20568	0	0.0000	0	0	0.0000	0.0000
	Poll							
Public Non-Institutions	E-voting	12300997	48983	0.3982	48919	64	99.8693	0.1307
	Poll							
TOTAL		**43644180**	**31145650**	**71.3627**	**31145586**	**64**	**99.9998**	**0.0002**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated May 02, 2026 has been passed with <u>Requisite Majority.</u>

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Date: 2026.08.01 17:22:34 +05'30'

GMJ & ASSOCIATES MUMBAI Company Secretaries

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Item No. 3:

To appoint a Director in place of Mr. Vikas Bhageria (DIN: 02976966)) who retires by rotation and being eligible, offers himself for re-appointment - As an Ordinary Resolution:

A.

Mode of Voting	**Votes in Favour**			**Votes against**			**Invalid Votes**
	Nos. of Members who voted	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of Members who voted**	**Nos. of votes cast**	**% of total nos. of votes cast**	**Nos. of votes cast**
Remote e-voting	72	31144536	99.9998	3	64	0.0002	0
E-voting at the meeting	1	1050	100.0000	0	0	0.0000	0
Total	**73**	**31145586**	**99.9998**	**3**	**64**	**0.0002**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		**YES**						
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter and Promoter Group	E-voting	31322615	31096667	99.2786	31096667	0	100.0000	0.0000
	Poll							
Public Institutions	E-voting	20568	0	0.0000	0	0	0.0000	0.0000
	Poll							
Public Non-Institutions	E-voting	12300997	48983	0.3982	48919	64	99.8693	0.1307
	Poll							
TOTAL		**43644180**	**31145650**	**71.3627**	**31145586**	**64**	**99.9998**	**0.0002**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated May 02, 2026 has been passed with <u>Requisite Majority.</u>

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Company Secretaries

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Mumbai - 400 069.
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Email : cs@gmj.co.in

Item No. 4:

To re-appoint Mr. Suresh Bhageria (DIN: 00540285) as Whole-time Director of the company designated as "Executive Director & Chairman" for a term of 3 (Three) years:- As a Special Resolution:

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	72	31144536	99.9998	3	64	0.0002	0
E-voting at the meeting	1	1050	100.0000	0	0	0.0000	0
Total	**73**	**31145586**	**99.9998**	**3**	**64**	**0.0002**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		**YES**						
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/ (1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter and Promoter Group	E-voting	31322615	31096667	99.2786	31096667	0	100.0000	0.0000
	Poll							
Public Institutions	E-voting	20568	0	0.0000	0	0	0.0000	0.0000
	Poll							
Public Non-Institutions	E-voting	12300997	48983	0.3982	48919	64	99.8693	0.1307
	Poll							
TOTAL		**43644180**	**31145650**	**71.3627**	**31145586**	**64**	**99.9998**	**0.0002**

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated May 02, 2026 has been passed with <u>Requisite Majority.</u>

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Date: 2026.08.01 17:23:08 +05'30'

GMJ & ASSOCIATES MUMBAI Company Secretaries

GMJ & Associates
Company Secretaries

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'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Item No. 5:

To re-appoint Mr. Vinod Bhageria (DIN: 00540308) as Managing Director of the company for a term of 3 (Three) years: - As a Special Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	72	31144536	99.9998	3	64	0.0002	0
E-voting at the meeting	1	1050	100.0000	0	0	0.0000	0
Total	**73**	**31145586**	**99.9998**	**3**	**64**	**0.0002**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		**YES**						
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/ (2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	31322615	31096667	99.2786	31096667	0	100.0000	0.0000
	Poll							
Public Institutions	E-voting	20568	0	0.0000	0	0	0.0000	0.0000
	Poll							
Public Non-Institutions	E-voting	12300997	48983	0.3982	48919	64	99.8693	0.1307
	Poll							
TOTAL		**43644180**	**31145650**	**71.3627**	**31145586**	**64**	**99.9998**	**0.0002**

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 5 of the Notice of the AGM dated May 02, 2026 has been passed with <u>Requisite Majority.</u>

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GMJ & Associates
Company Secretaries

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'B' Wing, Above Central Bank of India,
Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Item No. 6:

To re-appoint Mr. Vikas Bhageria (DIN: 02976966) as Whole Time Director of the company designated as "Jt. Managing Director" for a term of 3 (Three) years:- As a Special Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	72	31144536	99.9998	3	64	0.0002	0
E-voting at the meeting	1	1050	100.0000	0	0	0.0000	0
Total	**73**	**31145586**	**99.9998**	**3**	**64**	**0.0002**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?		**YES**						
Category	Mode of Voting	No of Shares held **(1)**	No. of votes polled **(2)**	% of Votes polled on outstanding shares **(3) = [(2)/(1)] *100**	No. of Votes in favour **(4)**	No. of Votes against **(5)**	% of votes in favour on votes polled **(6) = [(4)/ (2)] *100**	% of votes against on votes polled **(7) = [(5)/(2)] *100**
Promoter and Promoter Group	E-voting	31322615	31096667	99.2786	31096667	0	100.0000	0.0000
	Poll							
Public Institutions	E-voting	20568	0	0.0000	0	0	0.0000	0.0000
	Poll							
Public Non-Institutions	E-voting	12300997	48983	0.3982	48919	64	99.8693	0.1307
	Poll							
TOTAL		**43644180**	**31145650**	**71.3627**	**31145586**	**64**	**99.9998**	**0.0002**

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 6 of the Notice of the AGM dated May 02, 2026 has been passed with Requisite Majority.

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GMJ & Associates
Company Secretaries

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Azad Road, Andheri (East),
Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

Item No. 7:

To approve payment of Remuneration to M/s K V M & Co., Cost Accountants (Firm Registration No.000458), the Cost Auditors of the Company for the Financial Year 2026-27:- As an Ordinary Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	69	31144528	99.9998	6	72	0.0002	0
E-voting at the meeting	1	1050	100.0000	0	0	0.0000	0
Total	**70**	**31145578**	**99.9998**	**6**	**72**	**0.0002**	**0**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?	**NO**							
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/ (2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	31322615	31096667	99.2786	31096667	0	100.0000	0.0000
	Poll							
Public Institutions	E-voting	20568	0	0.0000	0	0	0.0000	0.0000
	Poll							
Public Non-Institutions	E-voting	12300997	48983	0.3982	48911	72	99.8530	0.1470
	Poll							
TOTAL		**43644180**	**31145650**	**71.3627**	**31145578**	**72**	**99.9998**	**0.0002**

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 7 of the Notice of the AGM dated May 02, 2026 has been passed with <u>Requisite Majority.</u>

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Date: 2026.08.01 17:23:57 +05'30'

GMJ & ASSOCIATES ★ MUMBAI ★ Company Secretaries

GMJ & Associates
Company Secretaries

3rd & 4th Floor, Vaastu Darshan,
'B' Wing, Above Central Bank of India,
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Mumbai - 400 069.
Tel. No.: 6191 9293
Email : cs@gmj.co.in

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company for safe keeping.

For GMJ & ASSOCIATES
Company Secretaries
ICSI Unique Code P2011MH023200

SONIA MELWYN CHETTIAR
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Date: 2026.08.01 17:24:12 +05'30'

CS SONIA CHETTIAR
PARTNER
Membership No: F12649
Certificate of Practice No.: 10130
UDIN: F012649H000998425
Peer Review Certificate No.: 6140/2024

Place: Mumbai
Date: August 01, 2026.

Countersigned by:
For BHAGERIA INDUSTRIES LIMITED

DEEPA MAHAVIR PRASAD TOSHNIWAL
Digitally signed by DEEPA MAHAVIR PRASAD TOSHNIWAL
Date: 2026.08.01 17:32:33 +05'30'

DEEPA TOSHNIWAL
COMPANY SECRETARY & COMPLIANCE OFFICER

GMJ & ASSOCIATES ★ MUMBAI ★ Company Secretaries